



RULES/AGENCY RULES COMMITTEE

Meeting Report
May 31, 2006

PRESENT: Chair Chavez, Members Campos and Chirco

ABSENT: Member Williams

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Lydia Tolles, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

A. Redevelopment Agency (Executive Director)

1. Review June 13, 2006, 2006 Draft Agenda
 - a. Adds to the June 13, 2006 Draft Agenda

Action: The Committee approved the RDA Agenda for June 13, 2006.

2. Add New Items to June 6, 2006 Agenda – None, meeting cancelled.
3. List of Reports Outstanding – None, meeting cancelled.

B. City Council (City Clerk)

1. Review June 13, 2006 Draft Agenda
 - a. Adds to the June 13, 2006 Draft Agenda

Action: The Committee approved the June 13, 2006 Council Agenda with the following additions:

- 6 Commendations from various Council Offices
- Nominations to the San José Silicon Valley Workforce Investment Network Board (Mayor)

In addition, the Committee discussed the Planning Commission Interviews scheduled for the June 13th Council meeting. Vice Chair

Campos pointed out that all ten of the applicants are male and expressed concern that there were no female applicants. Brief discussion ensued regarding outreach efforts and options relating to postponing interviews and selection for purposes of conducting expanded outreach. City Attorney Rick Doyle agreed to come back to the Rules Committee in one week with options available to the Council should it decide to extend terms and/or defer any of the appointments.

2. Add New Items to June 6, 2006 Agenda
 - a. Mayor and Councilmember Requests

Action: The Committee approved the following additions to the June 6, 2006 Agenda:

- Proclamation for "Stop the Violence Day" (Chavez)
- Resolution of Support for the Marine Life Protection Act (Campos)

The Committee considered and deferred the addition to the Agenda of a Resolution of Support for AB 2634 (Campos)

- b. Council Appointee Requests - None

3. List of Reports Outstanding

Documents Filed: City Manager's Memo dated May 31, 2006 listing one outstanding report.

Action: The Committee accepted the Report.

C. Legislative Update

1. State
 - a. Update on Megan's Law Task Force Recommendations (Manager/Police)

Documents Filed: Memorandum from Police Chief Rob Davis and Intergovernmental Relations Director Betsy Shotwell dated May 22, 2006 providing an update on the Megan's Law Task Force Recommendations.

Action: The Committee received an oral presentation by Police Sgt. Ron Helder and accepted the Report.

- 2. Federal – None
- D. Meeting Schedules – None
- E. The Public Record

Documents Filed: Memorandum from the City Clerk dated May 25, 2006 transmitting the Public Record for the week of May 17 –23, 2006.

Action: The Committee noted and filed the Public Record.

- F. Appointments to Boards, Commissions and Committees – None.
- G. Rules Committee Reviews, Recommendations and Approvals

- 1. Approval of Travel by Councilmember Linda LeZotte to attend the League of California Cities Environmental Quality Committee Meeting in Sacramento, June 22, 2006 (LeZotte)

Documents Filed: Memorandum from Councilmember LeZotte dated May 18, 2006 requesting approval of travel.

Action: The Committee approved the travel request.

- 2. Recommendation that the Rules Committee drop the Call Center Information and Referral Services Audit from the City Auditor's Audit Workplan (City Auditor)

Documents Filed: Memorandum from City Auditor Gerald Silva dated May 16, 2006 recommending approval.

Action: The Committee approved the Auditor's recommendation.

- H. Open Forum – Bill Chew discussed his candidacy for Council District #3 and urged people to vote.
- I. Adjournment – The meeting was adjourned at 2:35 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee